

The City Council of the City of Mattoon held a special meeting at the Cody's Road House Restaurant; 1320 Broadway Avenue East; Mattoon on September 14, 2009.

Mayor David W. Cline presided and called the meeting to order at 5:44 p.m.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Tim Gover, Absent Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Mayor Cline introduced Mr. Michael E. Hays, a leading candidate for the successor city administrator position.

A Public Reception followed.

Mayor Cline seconded by Commissioner Ervin moved to recess to closed session at 7:00 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)): Interviewing leading candidate, Mr. Michael E. Hays, for the successor city administrator position.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Council reconvened from closed session at 8:44 p.m.

Mayor Cline seconded by Commissioner Gover moved to adjourn at 8:45 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline

/s/ Susan J. O'Brien
City Clerk